LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee Meeting
Friday, October 17, 2014

1) **Call to Order; Roll Call:** The meeting was called to order at 3:58 p.m. by Tim Kregor.

   Present: Tim Kregor and Romain Wojda.
   Absent: None.
   Library Staff Present: Eric Bailey.
   Members of the Public: None.

2) **Discussion of Local Area Network (LAN) Maintenance Bids**
   a) **Resolved:** To recommend that the Board of the Library Trustees accept the LAN Maintenance bid from Computer View Inc. for $11,700 per year, for two years, to be billed quarterly.

3) **Any other business:**
   a) Only two issues remain to be resolved before Sierra implementation can be closed.
   b) Work on a Request for Proposal for a new phone system and new phones will begin.

4) **Adjournment:** Wojda moved and Kregor seconded a motion to adjourn the meeting at 4:35pm.
   AYES: all
   NAYES: none
   ABSENT**:**   none

Respectfully submitted,

Eric S. Bailey, Library Director